

MINUTES PARKS & RECREATION ADVISORY BOARD MEETING

Tuesday, April 3, 2007 6:00 p.m. Memorial Park Senior Center 1800 Byron Street

Members Present

Eileen Karlsruher, Chairman Henry Stokes, Vice Chair Carl Pataky Olga Holguin Daniel Delahaye

Jennifer Matthews Dr. Thomas Carter

Dr. Thomas Carte Mary Lyerly Alma Wilson Matthew Carroll Hector Munoz Mary Leroy

Robert Gonzales

Members Absent

Jaime Barceleau Alice Davis Gail Caldwell Mitch Doblado Joel Barrios David Turner

Staff Present

Dr. Norman C. Merrifield, Dir. Barry Russell, Assist. Dir. Lucy Martinez, Recording Secretary Doug Barnes, Sports Manager Paula Powell, Sports Coordinator Pete Dunavant, Admin. Analyst

Late Arrivals/Early Departures: None

- 1. **Meeting called to order** by Chairperson, Eileen Karlsruher at 6:00 p.m.
- 2. Motion to approve March 6, 2007 minutes made by Carl Pataky; seconded by Henry Stokes; all in favor; motion carried.
- 3. **Parks and Recreation Staff Announcements and Special Recognitions:** Doug Barnes, Sports Manager and Paula Powell, Sports Coordinator presented Raul Martinez with a plaque in recognition of his work above and beyond the call of duty.
- 5. Petitions and Communications from the Public:
 - Isidro Barreras of the Cielo Vista Neighborhood Association discussed issues pertaining to Hawkins and McArthur Park
- 6. **Information and Discussion:** Rick Talamo, Capital Projects Manager for the City of El Paso presented a Power point on the City's Capital Improvement Program and progress report.
- 7. **Information and Discussion on Sports User Fee Subcommittee Meeting held March 8, 2007.** Doug Barnes and Paula Powell presented changes made to sports operation and fees. This item will continue to be discussed and placed as action item in May's Park Board.
- 8. Discussion and Action on Naming of a New Park being developed on the eastside "Tierra Del Este Subdivision to Salvador Rivas, Jr. Park by Henry Stokes, Chairman of the Park Naming Subcommittee: Motion made by Carl Pataky to approve the naming of Salvador Rivas, Jr. Park; seconded by Olga Holguin; motion past with 13 ayes and 1 nay made my Daniel Delahaye.

9. Meeting adjourned at 7:35 p.m.